

Medical Care Advisory Committee Meeting Agenda

Date October 19, 2016 **Time:** 1:30–5:00 PM

Location: IDHW Medicaid Central Office
3232 Elder St., D-East Conference Room
Boise, ID 83705

Moderator: Katherine Hansen – Chair
April Dunham - Vice Chair

Call-in: 1-877-820-7831; Participant Code: 301388

Goal: *Update MCAC Members on IDHW Issues*

Committee Members: Representative (Dr.) John Rusche (Board Certified Physician (call in); Courtney Holthus (Disability Rights Idaho); Kris Ellis (Idaho Health Care Association); Yvette Ashton (Medicaid Recipient); Cory Lewis (Idaho Physical Therapy Association); April Dunham (Idaho Quality of Life Coalition – Vice Chair); Cathy McDougal (AARP); Teresa Cirelli (Idaho Medical Association); Toni Lawson (Idaho Hospital Assoc); Katherine Hansen (Community Partnership of Idaho – Chair); Tina Bullock (Idaho Tribal Representative); Bill Benkula (Mental Health Provider’s Association); Representative Fred Wood (Idaho House of Representatives); Alex Scott (Disabled Community Rep); VACANT (Aged Community); Senator Lee Heider (Idaho Senate); Yvonne Ketchum (Idaho Primary Care Association); Pam Eaton (Idaho State Pharmacy Assoc.)

IDHW Staff: Matt Wimmer (Administrator, Division of Medicaid); George Gutierrez (Deputy Administrator of Policy, Division of Medicaid); Elke Shaw-Tulloch (Administrator, IDHW Division of Health); Beth Kriete (Bureau Chief, Long Term Care, Division of Medicaid); Tiffany Kinzler Bureau Chief / Medical Care, Division of Medicaid); Cathy Libby (Deputy Administrator of Bureau Operations); Shelia Pugatch (Bureau Chief Financial Operations); Rene Hughes (Bureau of Chief MMIS); Dea Kellom (Committee secretary)

Agenda Item	Time	Presenter	Outcome/Action
Workgroups Sub-Committee’s meet	1:30		Present at MCAC Meeting
Introductions and Committee Business <ul style="list-style-type: none">○ Review minutes from July , 2016 meeting○ Review/edit MCAC bylaws to open MCAC to all tribal members○ Introductions / Backgrounds What you bring to MCAC	2:45	Chair/ Vice Chair	Introductions and Committee Business <ul style="list-style-type: none">• Welcome and Roll Call
Personal Assistance Oversight Committee (PAOC)	3:00	Beth Kriete	Update and review of PAOC meeting
Comprehensive Oversight of Delivery of Services to Individuals w/disabilities	3:10	Art Evans	Develop a system
Division of Medicaid Updates <ul style="list-style-type: none">○ New and upcoming Rules, SPAs and Waiver activity○ Current Medicaid Strategic Plan<ul style="list-style-type: none">• Which initiatives are mandated and there is no flexibility	3:20	George Gutierrez	Programs/Projects/Associations <ul style="list-style-type: none">• Report/Update of planned and current Department work
Access Monitoring for specialty services/claims/visits	3:50	Julie Wall	Follow-up
Medicaid Impacting Real Lives	4:05	Bill Benkula	Story sharing & schedule Committee member for January 2017
Workgroup: Sub Committees <ul style="list-style-type: none">○ Work Group Discussions	4:15	Various Workgroups	Work Group Sub-Committee
Up for election: Required Permanent Seat <ul style="list-style-type: none">○ Aged Community – Nomination Raul Enriquez (Jeff Weller resigned) Present new membership letter <ul style="list-style-type: none">○ Disabled Community Rep – Living Independent Network Corporations (LINC) – Alex Scott Review Agenda Items for 2017 Meetings	4:40	Chair/Vice Chair	<ul style="list-style-type: none">• Exchange of ideas, recommendations and next meeting agenda items
Adjournment	5:00		

Meeting dates for 2017 (all meetings are located at 3232 Elder, Boise Idaho): [1/18/17](#), [4/19/17](#), [7/19/17](#) and [10/18/17](#)